

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, Kevin Sair and Mayor Moser were present. Legal Counsel was excused. April Ruesch was excused. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.  
None stated.
5. Public Comments

Shelby Brewer expressed concern over flag lots in the Mt. Zion area. He said a 15-inch culvert had been put in a large drainage ditch. He said it could be a health hazard. He said it was a drainage that the county used to maintain. He said it was a drainage easement.

Mayor Moser said there was no county drainage easement on the record. He said if the residents turned over easements to the Town, the Town could then maintain that natural drainage. He recommended that the effected residents schedule a meeting with the Town regarding potential easements.

Motion made by Kevin Sair to close public comment. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

6. Discussion and possible action on Resolution 2015-09 creating a Childhood Cancer Awareness Week in Apple Valley

Mayor Moser read the resolution.

Motion made by Judith Davis to adopt Resolution 2015-09. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

7. Discussion on Five County AOG priority list (1-year and 5-year plan)

Mayor Moser said this priority list was necessary every year in order to apply for funding. He went over the priority list that had been submitted last year. He said the new list was due in December. He asked the council to be ready to discuss the priority list next meeting.

8. Reports from Town Council members on assignments

Nothing to report.

9. Report and recommendation from the Planning Commission

Nothing to report.

10. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said the Jessop well was back online and filling the water tank.

11. Report from the Fire Department

Chief Ford said they had responded to someone burning in a burn barrel. He said the burn season would be extended through the end of November.

12. Report and recommendation from the Community Events Committee

Marie McGowan reported that the Halloween social had been a huge success with over 200 attendees. She said they planned to have the event again next year.

13. Report and recommendation from the Code Enforcement Officer  
Item continued.

14. Report and recommendation from Emergency Management  
Item continued.

15. Report and recommendation from the Public Works Department

Nothing to report.

16. Consent Calendar – Income and Expenses – Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

The council reviewed the current budget.

17. Consider approval of minutes:

a. October 15, 2015 Regular Meeting Minutes

Motion made by Judith Davis to approve the October 15, 2015 regular meeting minutes. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

18. Announcements

Mayor Moser congratulated the newly elected officials, Ron Brown and Robert Campbell. He said the official canvass would be next Tuesday at 5:30 pm.

19. Request for a closed session

Not requested.

20. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:24 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser